

I-1 Consider the Process Regarding Appointments to Various City Boards, Committees, and Commissions (CLK)

City Clerk Randi Johl provided a brief introduction into the subject matter of the appointment process for boards, committees, and commissions as set forth in the staff report.

In response to Mayor Pro Tempore Mounce, Ms. Johl stated the City's appointment process is similar to other jurisdictions and the Mayor typically conducts some interview process of the applicants, whether by telephone or personally.

In response to Council Member Hansen, Ms. Johl stated the City currently has staggered terms and a notification and thank-you process, although it is not specifically set forth in the policy.

Ed Miller spoke in regard to his ability to understand what the actual problem is that warrants the pending discussion regarding the appointment process.

Laurie Lanie spoke in favor of a more formalized interview process to ensure fairness and consideration of every application.

Mayor Pro Tempore Mounce made a motion, second by Council Member Nakanishi, to revise the boards, committees, and commissions appointment policy to include the specific follow-up process and indicate that the applicants shall be interviewed by the Mayor.

VOTE:

The above motion carried by the following vote:


Ayes: Council Member Hansen, Council Member Katzakian, Council Member Nakanishi, and Mayor Pro Tempore Mounce

Noes: Mayor Johnson

Absent: None

J. Ordinances - None

K. Adjournment



There being no further business to come before the City Council, the meeting was adjourned at 8:22 p.m., in memory of Robert Holm, former City of Lodi Finance Director who passed away on January 30, 2011.

ATTEST:

Randi Johl
City Clerk

CITY COUNCIL
BOB JOHNSON, Mayor
JOANNE MOUNCE,
Mayor Pro Tempore
LARRY D. HANSEN
PHILKATZAKIAN
ALAN NAKANISHI

CITY OF LODI

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KONRADT BARTLAM,
City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER,
City Attorney

February 3, 2011

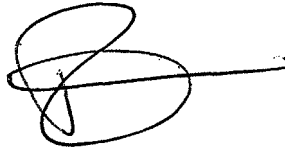
The Family of Robert Holm


IN MEMORY OF ROBERT HOLM

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On February 2, 2011, Mayor Johnson adjourned the City Council meeting in memory of Robert Holm.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,



Randi Johl
City Clerk

RJ/mb

cc: City Council